

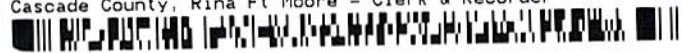
Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

R0400925 RS

Total Pages: 1 R 0.00 By: mejohnson 12/21/2020 01:04:52 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



RESOLUTION NO. 20-08

Board of Directors Resolution

We the undersigned, being directors of the Vaughn Cascade County Water & Sewer Board consent and agree that the following resolution was made on 8 Oct 2020 at 6:25 pm (time).

Be it resolved that: All members of the Vaughn Cascade County Water & Sewer District board of Directors vote:

To appoint Herb Phinney as Vice-President of the Board of Directors

Motion made by: Jeff Werley

Motion seconded: Cory Eli

Tally of votes: 3 (in favor) 0 (opposed)

Carries: YES/NO

Signature of the Board:

Cory Eli
Cory Eli

10/8/2020
Date

Herb Phinney
Herbert Phinney

10-8-2020
Date

Jeff Werley
Jeff Werley

10-8-2020
Date

Absent
John Gurnsey

Date

Absent
Rex Heckel

Date

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Vaughn Cascade County Water & Sewer Board of Directors at a properly noticed meeting held on 8 day Oct 2020 at which a quorum was present.



By: [Signature]